



MINUTES OF THE GREENFIELD BOARD OF HEALTH HELD AT THE GREENFIELD CITY HALL ON THURSDAY, MARCH 9, 2017, AT 6:30 PM

1. Meeting called to order @ 6:30 PM

Meeting called to order at 6:30 PM

ROLL CALL:

Alderson Pam Akers	Present
Darren J. Rausch, MS, CPH	Present
Andrew Martinez, PharmD	Present
Allen Owen, D.D.S.	Present
Mary Kitten, R.N.	Present
Luanne Wielichowski, R.N.	Present
Leon A. Saryan, Ph.D.	Present
Cindy Leranth	Present
Richard Dettmann, Ph.D., M.Ed.	Present

2. Approval of the January 12, 2017 Meeting Minutes

Approval of 1/12/17 Minutes

A motion was made by Leon Saryan, seconded by Luanne Wielichowski to approve the January 12, 2017 minutes of the Board of Health meeting. The motion carried unanimously.

3. Citizen Commentary

Citizen Commentary

None

4. Introduction of the New Public Health Nurse

Introduction of the New Public Health Nurse

Mr. Rausch introduced Andrew Jodarski, the new full time Public Health Nurse. Andrew began his employment with the City on Wednesday, January 4th. He was previously employed at Walworth County Public Health for a little over a year. Mr. Jodarski introduced himself to the board. He graduated from Marion University in 2015, worked in a long

term care and then made the transition to public health. The Board of Health members also introduced themselves.

5. Discussion and decision related to the public health impact of open burning and fire pits in the City.

Discussion and decision related to open burning and fire pits

This item was held over from January. Ms. Pat Dobers was not available in either January or tonight. It appears that the dates and times for the Board of Health meetings always conflicts with her work schedule. Mr. Rausch read her email correspondences into the record. Ald Saryan recommended holding this item open until Ms. Dobers could attend. Discussion ensued and the board members stated that other than Ms. Dobers, no one else to their recollection has complained about this issue. Although sympathetic to her health issues, the board could not see changing a policy that affects the entire city based on one individual's situation. Decisions have to be made for the whole community and not for one individual. Mr. Rausch also shared that all the surrounding communities allow for wood burning.

A motion was made by Luanne Wielichowski seconded by Allen Owen to maintain the current status quo. The motion carried 8-0. Mr. Saryan Abstained.

6. Informational item related to the Healthiest Greenfield Coalition

Information related to the Healthiest Greenfield Coalition

The first half of the CHA/CHIP process has been completed and there is a completed draft. It has taken a bit longer to get to this point, primarily due to an interest in building the "action" phase and allowing the work of the Task Forces to continue. The next Coalition meeting will be Tuesday, March 28, at 6pm. An update of the status of the Task Forces will be provided. Work time will be allowed to finalize objectives, and for sharing. Mr. Rausch will be looking for a Board of Health endorsement at the May meeting. A follow-up meeting for the improvement process is tentatively scheduled on June 7th providing an opportunity to finalize the CHIP and set forth the action stage. These two meetings will provide an opportunity for a public comment period. Mr. Rausch expects a likely endorsement by Board of Health in July.

7. Discussion related to the draft 2017 Community Health Assessment
Next Agenda

Discussion related to the draft community health assessment

8. Informational update related to the 2017 Greenfield Farmers Market

Information related to Greenfield Farmers Market

The Market season begins on Sunday, May 7th. Food vendors, Makers Market vendors, musician applications are all coming in. Additionally, fund raising letters have been sent out. Things seem to be going smoothly and the market is in good shape, which is to be expected for our 5th year.

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| 9. | <p>Discussion and decision related to WIC Agreement with the City of West Allis WIC Program</p> <p>The WIC agreement continues. The agreement governs information sharing between the health department and WIC. Nothing specifically has changed other than updated signatures.</p> <p>A motion was made by Pam Akers seconded by Leon Saryan to approve the agreement. The motion carried unanimously.</p> | <p>Discussion and decision related to the WIC agreement with the City of West Allis</p> |
| 10. | <p>Committee to go into Closed Session Pursuant to Wisconsin Statutes, Section 19.85(1)(f)(g) and 19.85(1)(c) to discuss the following:</p> <ul style="list-style-type: none"> a. Communicable Disease Updates b. Environmental Health Updates c. Personnel Updates <p>A motion was made by Leon Saryan, seconded by Pam Akers, to adjourn to closed session. The motion carried unanimously.</p> | <p>Closed Session</p> |
| 11. | <p>Adjourn Closed Session and Reconvene into Open Session</p> <p>A motion was made by Leon Saryan seconded by Pam Akers to adjourn the closed session and reconvene into open session. The motion carried unanimously.</p> | <p>Open Session</p> |
| 12. | <p>Public Health Legislative Updates</p> <p>The legislative cycle is in full force. There has been nothing unusual or pressing to date. There is a Senate Bill (12) regarding how merged or consolidated health departments can be financed. Previously the state statutes stated that the budget could be set up based on the number people and charge a certain dollar amount per person or on the basis of property value. Now it may be changed to allow for more flexibility.</p> <p>In the Governor's budget, the blood lead level definition was changed to a required investigation at 20 micrograms per deciliter. The health department had been following up at five micrograms per deciliter. This allows for health departments to investigate at five micrograms and more importantly it allows for Medicaid reimbursement for investigations. The reimbursement rate has also increased the reimbursement available from \$105 per lead poisoning investigation to \$800.</p> | <p>Public Health Legislative Updates</p> |

13. Public Health Research

**Public Health
Research**

The Survey of the Health of WI (SHOW) has been existing in the state for close to 10 years and it runs out of the University of Madison School of Medicine. That survey is back in the Milwaukee area collecting data. This survey is very similar to the National Health and Nutrition Examination Survey.

14. Executive Officer's Report

**Executive Officer's
Report**

The Keeping of Chickens ordinance change request was on the Legislative Committee agenda on February 20th. Ald. Bailey allowed Ms. Tubic to speak to the Committee. It was decided by Ald. Bailey to hold the item open until April which would allow him time to collect some research and meet with Mr. Rausch. Until a final decision is made the residents are being allowed to keep the chickens.

Mr. Rausch stated that there were some focus group studies in WI including in the Milwaukee area regarding e-cigarettes. The participants of the study were parents of grade school and middle school students. According to the study, parents were still talking to their children about traditional tobacco use and were surprised to learn about the flavors and packaging of tobacco products. They were concerned about the difficulty of detecting the products. Milwaukee parents were more familiar with the different products. The overall message was that tobacco is changing.

The Communicable Disease report was provided by Mr. Rausch. A new high was reached for chlamydia.

Mr. Rausch also shared a NALBOH news brief.

The Wisconsin Public Health Association Conference will be held May 22-24th this year in the Dells.

15. Chairperson's Report

Chairperson's Report

None

16. Alderperson's Report

Alderperson's Report

None

17. Miscellaneous Board Member's Report
None

**Miscellaneous Board
Member's Report**

18. Items For Future Agendas
CHA endorsement
Beekeeping appeals

Future Agenda Items

19. Adjournment

Adjournment

A motion was made by Cindy Leranthe seconded by Luanne Wielichowski to adjourn the meeting at 7:52 PM. The motion carried unanimously.